

# **OKAUCHEE LAKE MANAGEMENT DISTRICT**

July 11, 2005 -- 7 P.M.

Town of Oconomowoc Town Hall

[www.okaucheelake.org](http://www.okaucheelake.org)

## **AGENDA**

1. Call to Order
2. Meeting Notice Announcement
3. Pledge of Allegiance
4. Roll Call of Commissioners
5. Correspondence
6. Comments from the Floor
7. Comments from the Chairperson
8. Discuss & Act on Report of the Treasurer
9. Approve Checks & Vouchers
10. Approve Minutes of the Previous Meeting – June 13, 2005
11. Discuss & Act on Aquatic Plant Management Report (Chemical & Mechanical)
  - a. Discuss & Act on Approval of Employment of Lake Management Supervisor
  - b. Discuss & Act on Transfer of Small Barge Ownership
12. Discuss & Act on Items for Website
13. Presentation by USGS on Water Quality Monitoring
14. Discuss & Act on Grant Application & Resolution for Lake Depth Mapping
15. Discuss & Act on the Proposed Language of the By-Law Amendment be Put on the Annual Meeting Agenda
16. Discuss & Act Annual Meeting Agenda
17. Discuss & Act on Budget Workshop for 2006
18. Discuss & Act on Format of Minutes
19. Future Agenda Items
20. Set Future Meetings
21. Adjournment